

Agenda

City Council

Regular Session

TUESDAY
February 18, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Citizen Awards of Merit from Fire Department
FIRE Chief Lucarelli 2-1
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Wilburton NE 8th Corridor Study Launch
PCD Dan Stroh 5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

			<u>Page</u>
6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of February 3, 2003 Study Session Minutes of February 3, 2003 Regular Session Minutes of February 10, 2003 Extended Study Session		
(b)	Motion to approve payment of claims for the period ending February 10, 2003 and payroll for the period January 16 through January 31, 2003.	FIN	<u>8-1</u>
(c)	Ordinance No. 5436 adopting two new Bellevue City Code Chapters, 4.03, Tax Administrative Code and 4.09, Business and Occupation Tax Code; repealing Bellevue City Code Chapters 4.02 and 4.08; amending Bellevue City Code sections 4.04.015, 4.04.020, 4.04.025, 4.04.035, 4.10.015, 4.10.020, 4.10.070, 4.14.015, 4.14.020, 5.04.050, 5.12.040, 5.12.110; and establishing an effective date.	FIN	<u>8-3</u>
(d)	Resolution No. 6816 authorizing execution of an agreement with the Bellevue Boys and Girls Club to operate the Ground Zero Teen Center in partnership with the City of Bellevue in the amount of \$86,500.	PARKS	<u>8-78</u>
(e)	Resolution No. 6817 authorizing the execution of a service agreement with Kalcade Geese Police for the control of Canada geese and other water fowl through hazing at Downtown Park, Meydenbauer Beach Park, and Newcastle Beach Park through December 31, 2004 in the amount of \$73,010.	PARKS	<u>8-95</u>
(f)	Resolution No. 6818 authorizing the execution of a turnback agreement and the acceptance of right-of-way from the Washington State Department of Transportation (WSDOT), at the intersection of SE Eastgate Way and 148 th Avenue SE, northwest of the I-90 interchange, for the construction of the 150 th Avenue SE/Eastgate Way project. (CIP Plan No. PW-I-86)	TRAN	<u>8-98</u>

		<u>Page</u>
(g) Motion to award Bid No. 0310 in the amount of \$354,448 for the rehabilitation, replacement, or relining of deteriorated elements of the wastewater and stormwater systems prior to beginning the 2003 street overlay program in the northeast area of the City to Earthwork Enterprises, as low bidder. (CIP Plan Nos. S-24 and D-64)	UTIL	<u>8-105</u>
<i>(Bid award for the 2003 overlay program is scheduled for March 17th.)</i>		
9. Public Hearings		
10. Land Use		
11. Other Ordinances, Resolutions and Motions		
12. Unfinished Business		
(a) Ordinance No. 5428 determining the public advantage in vacating a portion of SE 28 th Street and a portion of 145 th Avenue SE and vacating those rights-of-way subject to certain conditions.	TRAN Goran Sparrman Nora Johnson	<u>12-1</u>
13. Continued Oral Communications		
14. New Business		
15. Executive Session		
16. Adjournment		